

**Banks Township Board Regular Meeting
held on Monday December 15, 1997
at the Banks Township Hall in Ellsworth.**

1. The Meeting was called to order at 6:00 PM by the Supervisor Daniel Wieland. Present were Supervisor Wieland, Clerk Donna Heeres, Treasurer Jacob Veenstra, Trustees Peter VanderArk and Gary Strange. Also present: Fire Chief Mark Groenink, John Hastings.
2. Minutes of the November regular meeting were read. MOTION Wieland, Veenstra, CARRIED to approve the minutes as presented.
3. Treasurer's Report of Incomes & Balances was given. General Fund: \$194,678.07; Fire Fund: \$24,552.38; Vehicle Fund: \$23,378.00; Liquor Fund: \$2,815.00; Grand Total: \$245,423.45. He reported that taxes totalling \$161,164.53 have been collected for 254 parcels so far.
4. Supervisor's report: Contact was made with Sargent Ford of the Michigan State Police regarding the plans to move the no parking signs on US 31.
5. Master Plan: Letter from Antrim County Planning Commission with recommendations for revisions to the document. Will return to Planning Commission for review and forward copy to attorney for opinion prior to adoption.
6. Tower Ordinance: Planning Commission has sent to Antrim County Planning Commission for review and input.
7. NPI Wireless: Planning Commission has approved Special Exception and Zoning Board of Appeals has approved height variance for the Tower. The lease has been signed. The tower components have been delivered to the site and expect installation sometime in January.
8. Parcel Division Ordinance: Awaiting publication following receipt of revisions from attorney.
9. Zoning Ordinance Language Amendments: Recommendations from the Antrim County Planning Commission have been sent to Planning Commission for review.
10. MTA County Chapter: Antrim County Chapter met December 8 at Peterson's in Eastport for the Christmas Party.
11. Ellsworth Schools Newsletter: Discussion re: formulation of questions related road millage, information related to E-911 and Parcel Division Ordinance, participation on various Township Commissions, etc.
12. Township Hall: Discussion regarding citations of Health Dept. inspection. Will inventory dishes in kitchen and determine what replacements are needed.
13. Fire Dept: Chief Groenink reports election of Officers was held at last Firemen's meeting and officers remain unchanged. Jerry Rasmussen has resigned after 26 years on the department. Chief will order an award for him.
14. Annual Clean Up Day: Discussed location change that is needed due to addition of pavement at the School Parking lot. Supervisor will contact A-1 to schedule the date.

15. Bills represented by the attached list were presented for approval for payment. MOTION VanderArk, Strange, CARRIED to pay the bills as presented. General Fund: \$6,509.00; Fire Fund: \$1,817.92; Liquor Fund: \$50.00; Grand Total: \$8,376.92.

16. The meeting was adjourned at 6:40 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna L. Heeres".

Donna L. Heeres, Clerk

[02] - CB North Bank

Dated From: 11-17-97
Thru: 12-31-97

From Account: 000-000-00000-000
Thru Account: 999-999-99999-999

| COMP ID NUMBER | CHECK DATE | PAYEE | MEMO | AMC |
|-------------------|---------------|--|--|------------|
| 38 | 11-24-97 | -000 MTA Housing Bureau NOTE: [CHECK HAS ALREADY BEEN WRITTEN - # 7085] | Convention Housing:Supervisor&Clerk | \$555.90 |
| 32 | 12-15-97 | -000 Realistic Energy Products Inc. | FD Shipping & Handling to Farm Medic | \$8.81 |
| 8 | 12-15-97 | -000 Roto Rooter Sewer Service | Twp Hall Clean Sewer Line | \$95.00 |
| 10 | 12-15-97 | -000 Sam's Club | Township Membership | \$25.00 |
| 36 | 12-15-97 | -000 VOID VOID VOID VOID VOID VOID VOID VOID VOID NOTE: [CHECK HAS ALREADY BEEN WRITTEN - # 7087] | Test check used to align printer | \$0.00 |
| 33 | 12-15-97 | -000 Vallance T.V. | FD Batteries (2) | \$76.00 |
| 19 | 12-15-97 | Bill-001 Bill Randall | 4 Planning Commission Meetings | \$80.00 |
| 35 | 12-15-97 | CBN-001 CB North Bank | 941 Payment 12/97 4th Qtr 1997 | \$1,183.76 |
| 6 | 12-15-97 | Con-001 Consumers Energy | Twp Hall & FD Electricity | \$280.37 |
| 25 | 12-15-97 | Dan-001 Daniel J. Wieland | Assessor Supplies/Pstg | \$19.55 |
| 23 | 12-15-97 | Don-001 Donna L. Heeres | PlanComm/ZBA NPI;12/15mtg;DrapesETC | \$154.50 |
| 20 | 12-15-97 | Dor-001 Doris Pearl | Planning Comm Mtgs, Misc Expenses | \$461.16 |
| 17 | 12-15-97 | Ela-001 Elaine Nienhouse | Planning Commission Mtgs/Secy time | \$232.50 |
| 1 | 12-15-97 | Ell-001 Ellsworth Farmer Exchange | Twp Hall Heat & Supp, FD Heat A & E | \$468.25 |
| 4 | 12-15-97 | Ell-002 Ellsworth Hardware Co. | Twp Hall Supplies | \$54.20 |
| 27 | 12-15-97 | Fro-001 Front Line Services, Inc. | FD Pumpers Test & Repairs | \$1,154 |
| 12 | 12-15-97 | GTE-001 GTE North | Telephone Lines: Twp Hall & FD | \$205 |
| 16 | 12-15-97 | Gar-001 Gary Strange | 13 Planning Commission Meetings | \$260. |
| 29 | 12-15-97 | Gar-002 Gary Rubingh | Bd of Review: 12/97 | \$35. |
| 26 | 12-15-97 | Hei-001 Heiman Fire Equipment | FD Hydrant Wrench | \$25.53 |
| 24 | 12-15-97 | Hil-001 Hilltop Repair & Plowing | Plowing at Twp Hall & FD | \$76.00 |
| 22 | 12-15-97 | Jac-002 Jack Danbert | ZBA Hearing: 12/1 NPI | \$20.00 |
| 31 | 12-15-97 | Joh-001 John Hastings | Repairs to Restrooms @ Twp Hall | \$603.95 |
| 7 | 12-15-97 | Joh-002 John A. Fant | Liquor Inspections Nov 1997 (2) | \$50.00 |
| 14 | 12-15-97 | Mar-004 Marion Williams | Planning Commission meetings/worksh | \$348.70 |
| 18 | 12-15-97 | Mar-006 Marvin Rubingh | Planning Comm & ZBA Meetings | \$340.00 |
| 37 | 11-24-97 | Mic-002 Michigan Townships Assn. NOTE: [CHECK HAS ALREADY BEEN WRITTEN - # 07086] | MTA Convention Supervisor & Clerk | \$257.00 |
| 28 | 12-15-97 | Nor-001 Northern Fire & Safety | FD Extinguisher Recharge | \$15.00 |
| 21 | 12-15-97 | Oke-001 Okey Peterson | ZBA Hearing 12/1 & Attendance at 11/20PC | \$40.00 |
| 34 | 12-15-97 | Pen-001 Penfold Ace Hardware | Supplies for Twp Hall Repairs | \$18.00 |
| 13 | 12-15-97 | Rud-001 Rudy Passehl | Planning Commission Meetings/Worksh | \$298.85 |
| 30 | 12-15-97 | San-001 Sandy Alward | Bd of Review: 12/97 | \$35.00 |
| 9 | 12-15-97 | Sho-001 Shooks Market | Twp Hall Supplies | \$34.67 |
| 15 | 12-15-97 | Tin-001 Tina McDuffie | Planning Comm & ZBA Mtg 12/1 & Misc | \$350.80 |
| 11 | 12-15-97 | Top-001 Top O' Michigan REA | Atwood Street Lights | \$99.98 |
| 3 | 12-15-97 | UpN-001 UpNorth Publications, Inc | Land Division, NPI Hearings x 2 | \$93.75 |
| 5 | 12-15-97 | Was-001 Waste Management of N MI | Twp Hall Dumpster | \$53.00 |
| 2 | 12-15-97 | You-001 Young, Graham & Elsenheimer, P.C. | Attorney Fees: NPI Tower Hearings/Lease | \$266.00 |
| GRAND TOTAL | | | | \$8,376. |